



**Board of Commissioners of Cook County
Report of the Finance Subcommittee on Litigation**

Tuesday, April 14, 2015

11:00AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Commissioners Butler, Garcia, Murphy, and Sims; Daniel F. Gallagher, Deputy State's Attorney; Michael Sorich, Special State's Attorney

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no speakers

Commissioner Boykin, seconded by Commissioner Suffredin, moved to convene to Executive Session. The motion carried.

Commissioner Boykin, seconded by Commissioner Tobolski, moved to return to Regular Session. The motion carried.

15-2680

COMMITTEE MINUTES

Approval of the minutes from the meeting of 3/10/2015

A motion was made by Commissioner Tobolski, seconded by Commissioner Schneider, that this Committee Minutes be recommended for approval. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

CASE DISPOSITION SUMMARY REPORTS

Medical Litigation Section Cases Disposition Report, April 2, 2015

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

15-2428

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Estate of Carlos Delgado v. Alfredo Ovalle, et al.

Case Number: 11 L 7784

COB Number: 321268

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

15-2522

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Bernice Johnson v. City of Chicago, et al.

Case Number: 12 L 7319

COB Number: 319912

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

15-2523

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Christina Mejia v. Cook County Sheriff, et al.

Case Number: 10 L 14828

COB Number: 319909

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

15-2523

Presented by: DANIEL F. GALLAGHER, Deputy State's Attorney, Chief, Civil Actions Bureau

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: Christina Mejia v. Cook County Sheriff, et al.

Case Number: 10 L 14828

COB Number: 319909

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Litigation Pending be concur with the recommendation of the State's Attorney. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

For Informational Purposes:

Shakman v. Cook County, Cook County Assessor's Office, Cook County Recorder's Office

A motion was made by Commissioner Boykin, seconded by Commissioner Tobolski, that this Case Disposition Summary Reports be recommended for receiving and filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

A motion was made by Commissioner Suffredin, seconded by Commissioner Boykin, to concur with the recommendation of the State's Attorney and authorize invoice payments for special counsels (Tabs #1 through #9 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab #1 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
United States of America, et al. v. Triad Isotopes, Inc., et al.
Case No. 11 C 8098

Tab #2 Special State's Attorney Matthew R. Henderson and the firm of Hinshaw & Cullbertson, LLP
Adrienne Moss, et al. v. Edgar Singleton, et al.
Case No: 09 C 5938

Tab #3 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Adrienne Moss, et al. v. Edgar Singleton, et al.
Case No: 14 C 6424

Tab #4 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Herrera v. Lt. Robinson, et al.
Case No: 12 C 4053

Tab #5 Special State's Attorney John J. Rock and the firm of Rock, Fusco & Connelly, LLC
Chatman v. City of Chicago, et al.
Case No: 14 C 2945

Tab #6 Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
United States of America v. Cook County, et al.
Case No: 10 C 2946

Tab #7 Special State's Attorney Paul O'Grady and the firm of Peterson Johnson & Murray Chicago, LLC
Hudson v. Preckwinkle, et al.
Case No: 13 c 8752

Tab #8 Special State's Attorney Terrence F. Guolee and the Firm of Querrey & Harrow, Ltd.
Hernandez v. Cook County Sheriff's Department, et. al
Case No. 07 C 855

Tab #9 Special State's Attorney Robert Shannon and the firm of Hinshaw & Cullbertson, LLP
Chatman v. City of Chicago, et al.
Case No: 14 C 2945

ADJOURNMENT

A motion was made by Commissioner Schneider, seconded by Commissioner Tobolski, that this was to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Nays: None (0)

Respectfully submitted,



Chairman



Secretary

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.